

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117735

Entity Name: DIEGON 4, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

3068 GIFFORD LANE
COCONUT GROVE, FL 33133

New Principal Place of Business:

2675 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

Current Mailing Address:

555 N.E. 15TH ST.
MANAGEMENT OFFICE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-3828348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D.
555 N.E. 15TH STREET
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIEGON 5, LLC,
Address: 3068 GIFFORD LANE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIEGON 5, LLC,
Address: 2675 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DIEGON 5, LLC

MGM

01/17/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date